

GRAND CENTRAL HOTEL (HAMILTON) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, section 362, and in the matter of the passing of a resolution by the Grand Central Hotel (Hamilton) Ltd., a duly incorporated company having its registered office at 116 Queen Street, Onehunga, for a creditors' voluntary winding up.

It is hereby resolved by Grand Central Hotel (Hamilton) Ltd., by means of an entry in its minute book on Monday, 28 June 1968, signed by not less than three-quarters of the members having the right to vote in this resolution and holding an aggregate of at least three-quarters in nominal value of the shares giving that right, that it is advisable that the company be voluntarily wound up, and that Donal Joseph Mulvaney, accountant, of Auckland, is hereby appointed provisional liquidator for the purpose of such winding up.

DONAL J. MULVANEY, Liquidator.

1753

LEONARD ROAD MOTORS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Meeting of Creditors

IN the matter of the Companies Act 1955, and the matter of Leonard Road Motors Ltd., notice is hereby given, in accordance with section 284 (1) of the Companies Act 1955, that a meeting of the above-named company will be held on Monday, 19 August 1968, at 9.30 a.m., for that purpose of considering and, if thought fit, passing the following resolution as an extraordinary resolution:

"That the company cannot by reason of its liabilities continue its business and it is advisable to wind up; and that the company be wound up by resolution of the creditors, for which purpose a meeting of creditors be convened immediately".

Notice is hereby given that, in accordance with section 284 (1) and (2) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held on Monday, 19 August 1968, at 10 a.m., in the Little Orphans Hall, 103 Church Street, Onehunga, for the purpose of considering the above extraordinary resolution of the company, and to confirm the appointment of a liquidator in accordance with section 285, and, under section 286 of the Companies Act 1955, if thought fit, to appoint a committee of inspection.

A. ANDERSON, Chairman.

1756

GOODMAN AND TOUT ENTERPRISES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Goodman and Tout Enterprises Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association, (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 9 August 1968, at 4 p.m.

Business: Presentation of liquidator's receipts and payments account and report.

General.

Dated this 26th day of July 1968.

K. S. CRAWSHAW, Liquidator.

1775

WHITES ALLOY FABRICATORS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Whites Alloy Fabricators Ltd., notice is hereby given, in accordance with section 269 (1) of the Companies Act 1955, that, on the 29th day of July 1968, the following resolution was passed:

"That the company cannot by reasons of its liabilities continue its business and that it accordingly be wound up".

Notice is also hereby given in accordance with section 362 (8) of the Companies Act 1955, that a meeting of the creditors of the company will be held at the Ellen Melville Hall, Downstairs Committee Room, High Street, Auckland, on Wednesday, 7 August 1968, at 3 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Nomination of Liquidator.

3. Appointment of committee of inspection, if thought fit.

C. K. HARRISON, Provisional Liquidator.

1792

ANNE FABRICS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of Anne Fabrics Ltd. will be held on Wednesday, the 7th day of August 1968, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Council Rooms, Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Wednesday, the 7th day of August 1968, at 10 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 29th day of July 1968.

H. A. GRIFFIN, Secretary.

1796

L. A. ELLMERS CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of L. A. Ellmers Construction Ltd. will be held on Wednesday, the 7th day of August 1968, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Council Rooms, Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Wednesday, the 7th day of August 1968, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 29th day of July 1968.

F. J. ELLMERS, Secretary.

1797

OLSSON ENGINEERING AND WELDING LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Olsson Engineering and Welding Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Olsson Engineering and Welding Ltd., which is being wound up voluntarily, does hereby fix the 15th day of August 1968 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 29th day of July 1968.

K. S. CRAWSHAW, Liquidator.

Address of liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

1798

A. AND R. EXPORTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 11th day of July 1968, passed the following extraordinary resolution, namely:

"That the company cannot by reason of its liabilities continue its business and it is advisable to wind up, and that accordingly the company be wound up voluntarily".

MABEE, HALSTEAD, AND KIDDLE.

1806